



STATE OF WASHINGTON  
WASHINGTON STATE BOARD OF HEALTH  
1102 SE Quince Street • PO Box 47990  
Olympia, Washington 98504-7990

# FINAL AGENDA

## NOTICE OF PUBLIC MEETINGS

**GENETICS TASK FORCE MEETING**  
**Wednesday September 4, 2002**  
**9:30 a.m. – 5:00 p.m.**

John A. Cherberg Senate Office Building  
Hearing Room 4  
Capitol Campus  
Olympia, Washington

EMERGENCY MESSAGE PHONE DURING THE MEETING: (360) 701-2398

Please visit our website at  
[http://www.doh.wa.gov/sboh/Priorities/genetics/  
genetics.htm](http://www.doh.wa.gov/sboh/Priorities/genetics/genetics.htm)

\*\*PLEASE NOTE: Times below are estimates only. The Task Force reserves the right to alter the order of the agenda. For more information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Robinson at (360) 236-4110 by April 2, 2002.

## **FINAL AGENDA**

- 9:30 a.m. Call to Order**
- 1. Review June 25, 2002 Meeting Minutes**
  - 2. Announcements**
- 9:45 a.m. 3. Discussion: Introduction, Background and Methods sections of the GTF Report**
- *All Members*
- 1) Discuss comments and suggestions for revising these sections*
- 10:30 a.m. Public Testimony**
- 10:45 a.m. 15-minute Break**
- 11:00 a.m. 4. Discussion: Subcommittees and Findings sections of the GTF Report**
- *All Members*
- 1) Discuss comments and suggestions for revising these sections*  
*2) Review minority reports*  
*3) Review final changes to HIPAA Privacy Rules*
- 12:00 p.m. Lunch to be provided at *Mercato's Ristorante***
- 1:30 p.m. 5. Discussion: Conclusions and Recommendations section of the GTF Report**
- *All Members*
- 1) Discuss comments and suggestions for revising this section*
- 2:30 p.m. 15-Minute Break**
- 2:45 p.m. 6. Discussion: Executive Summary and Concluding Remarks sections of the GTF Report**
- *All Members*
- 1) Review and approve content for these sections*
- 3:45 p.m. 7. Discussion: GTF Glossary**
- 1) Choose specific terms and definitions of those terms for inclusion in the glossary*
- 4:30 p.m. 8. Discussion: Presentation of GTF Report to BOH and Legislature**
- 5:00 p.m. Adjournment**

\* Behind the "Other" Tab you will find additional resource materials. All additional materials will be posted to the Web site at [www.doh.wa.gov/sboh](http://www.doh.wa.gov/sboh)